Woodstock Public Library 414 W. Judd St. Woodstock, IL 60098

The Woodstock Public Library Board of Trustees will meet remotely on Thursday, July 9, 2020 at 7:30 p.m.

AGENDA

In light of the current COVID-19 public health emergency, this meeting will be conducted remotely. The public can listen and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 947 3292 6114, **the password is 114777**. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking here: https://zoom.us/j/94732926114?pwd=SjVKOGdEYmxvMHhJbGxaOWFqTmt2UT09

CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETINGS:

 Discussion and Vote on the Regular Minutes from June 11, 2020 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

Discussion and Vote on the June 2020 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Discussion on Building Projects
 - o Roof
 - o COVID-19 Prep
- Staffing

NEW BUSINESS:

• Witches and Wizards of Woodstock 2020

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.